

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 8, 2017 AT 12:55 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

32. Approve Minutes of the Concessions/Commercial Development Meeting of June 27, 2017.

Consent Items for Consideration

- | | |
|-------------|--|
| Z. Campbell | 33. Approve reconcepting of Cafe Izmir located at Terminal D, Gate10 to an Applebee's. |
| | 34. Approve change to the lease terms for Puente Enterprises, Inc. d/b/a Sky Canyon to close and move the remaining term to the Stampede 66 Lease. |
| | 35. Approve termination of lease Number 008321 between ASI Cowboys Joint Venture d/b/a III Forks and the Dallas Fort Worth International Airport. |
| | 36. Approve amendment to Resolution No. 2016-12-297 relating to Concessions Lease Agreement with GPS DFW LLC d/b/a Garrett Popcorn Shops. |

Action Items for Consideration

- | | |
|-------------|---|
| Z. Campbell | 37. Approve execution of leases with food and beverage providers in the terminals as recommended by the DFW Selection Committee. |
| | 38. Approve execution of a lease agreement between TGIF/DFW Restaurant Joint Venture d/b/a TGI Friday's Restaurant and the Dallas Fort Worth International Airport Board. |
| | 39. Approve execution of a lease agreement between McDonald's USA LLC d/b/a McDonald's and the Dallas Fort Worth International Airport Board. |

- 40. Approve execution of a lease agreement between Elite Shoe Shines and the Dallas Fort Worth International Airport.
- 41. Approve execution of a lease agreement with NewZoom, LLC d/b/a ZoomSystems and the Dallas Fort Worth International Airport.
- S. McCloskey 42. Approve increase to Contract No. 7006444, for Parking Online Booking and Yield Management System, with ADVAM, Ltd., of Manchester, England, in an amount not to exceed \$284,482.00, for a revised Contract amount of \$599,575.00, for the initial three-year term of the contract.
- J. Terrell 43. Approve execution of a ground lease agreement with Logistics Center 6 & 7, LLC, ("Tenant") for approximately 10.24 acres of land.
- 44. Approve execution of a reimbursement agreement with Logistics Center 6 & 7, LLC, ("Tenant") for an amount not-to-exceed (NTE) \$856,427.
- 45. Approve execution of a lease agreement with GLC@PP, LP ("Tenant") for approximately 86 gross acres and 80 rentable acres of land.
- 46. Approve execution of a reimbursement agreement with GLC@PP, LP ("Tenant") for an amount not-to-exceed (NTE) \$36,137,050.
- 47. Approve purchase of 84.2 "Waters of the United States" credits from Rocking K and Red Oak Mitigation Banks for \$163,088 to mitigate the impact on 408 linear feet of ephemeral tributary located at Passport Park Phase I - East.
- 48. Approve execution of a lease agreement with TC CIS Associates, LLC, a Delaware limited liability company ("Tenant") for approximately 25.835 acres of land.
- 49. Approve execution of a reimbursement agreement with TC CIS Associates, LLC, ("Tenant") for an amount not-to-exceed (NTE) \$1,097,882.
- 50. Approve execution of a lease agreement with RW Walnut Hill Industrial Owner, LLC, ("Tenant") for approximately 37.02 acres of land.
- 51. Approve execution of a reimbursement agreement with RW Walnut Hill Industrial Owner, LLC ("Tenant") for an amount not-to-exceed (NTE) \$1,695,587.

Discussion Items

- Z. Campbell 52. Permits Issued by Concessions.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 04, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser